Saskatchewan

Heritage

FOUNDATION

2013-2014

Annual Report

Annual Report Design
By Amanda Clark

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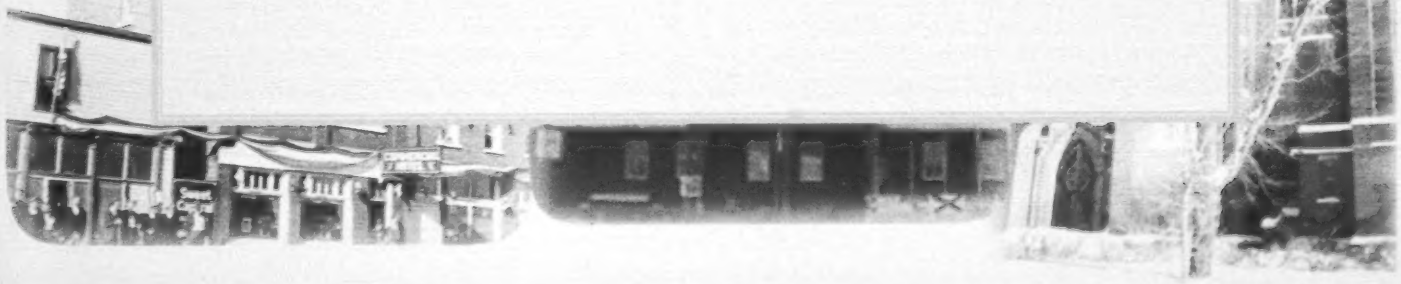
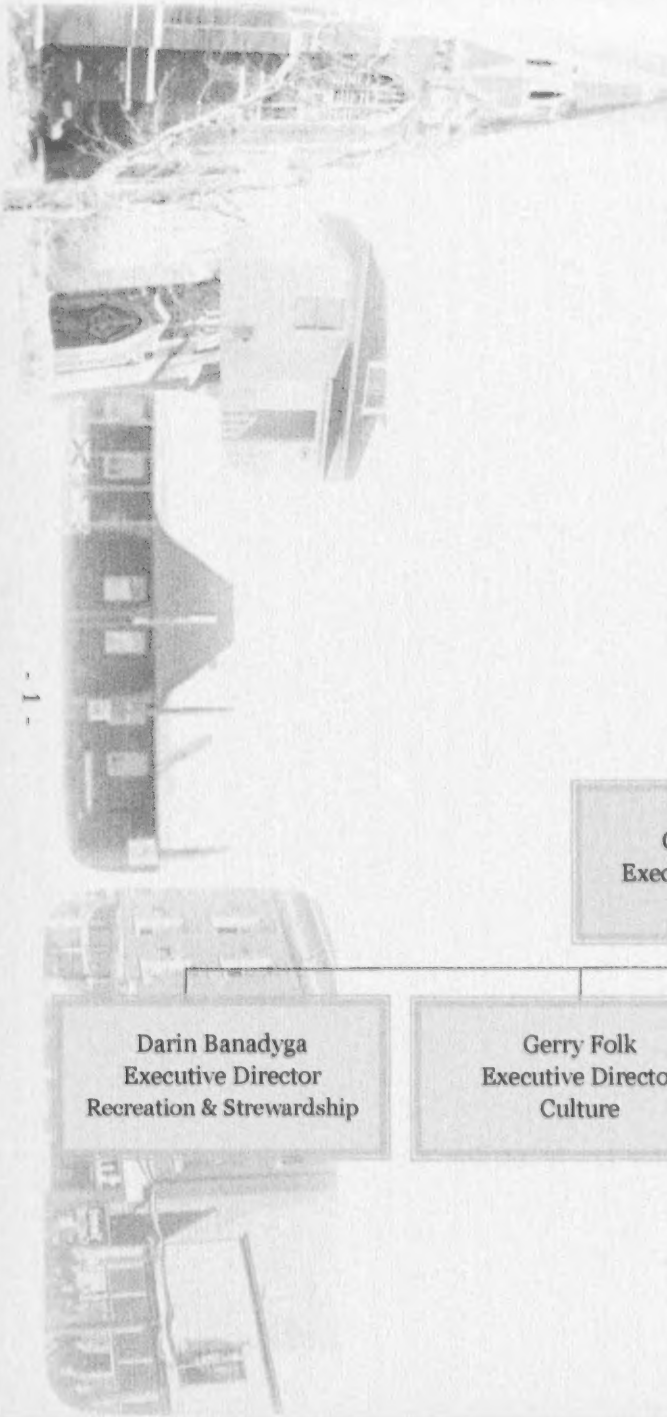




Ministry of Parks, Culture and Sport
Stewardship Division

Kevin Doherty
Minister of Parks, Culture and Sport

Lin Gallagher
Deputy Minister

Twyla MacDougall
Assistant Deputy Minister

Celeste Zander
Executive Coordinator

Sask. Heritage Foundation
Board of Directors

Darin Banadyga
Executive Director
Recreation & Strewardship

Gerry Folk
Executive Director
Culture

Carlos Germann
Director
Heritage Conservation

Harold Bryant
Director
Royal Saskatchewan Museum

Kyle Franz
Manager
Sask. Heritage Foundation

Suzanne Pambrun
Grants and Finance Officer

Letters of Transmittal

To Her Honour
The Honourable Vaughn Solomon Schofield
Lieutenant Governor of the Province of Saskatchewan
Government House
4607 Dewdney Avenue
Regina, Saskatchewan
S4P 3V7

Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2014.

Respectfully submitted,

Mark Docherty
Minister of Parks, Culture and Sport

To The Honourable Mark Docherty
Minister of Parks, Culture and Sport
Room 315
Legislative Building
Regina, Saskatchewan
S4S 0B3

Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 2014.

Respectfully submitted,

Wesley T. Moore, Chairperson

Saskatchewan Heritage Foundation

Board of Directors

Wesley T. Moore
SAA, MCMC — Chairperson

Toos Giesen-Stefiuk

Philip Hamm

Claude-Jean Harel

Royce Pettyjohn

Jennifer Hoesgen
Vice-Chairperson

Dr. Elizabeth Robertson

Brian Scribe

Don Telfer

Dr. William A. Waiser

Saskatchewan Heritage Foundation

Administration Staff

Staff attend the SUMA Tradeshow

KYLE R. FRANZ

SUZANNE PAMBRUN

AMANDA CLARK

Chair Wes Moore with Tuyla MacDougall, Assistant Deputy Minister of Parks, Culture and Sport

152 residents attending the Community Partnership Reception in Saskatoon on February 20th

2013/14

Year At a Glance

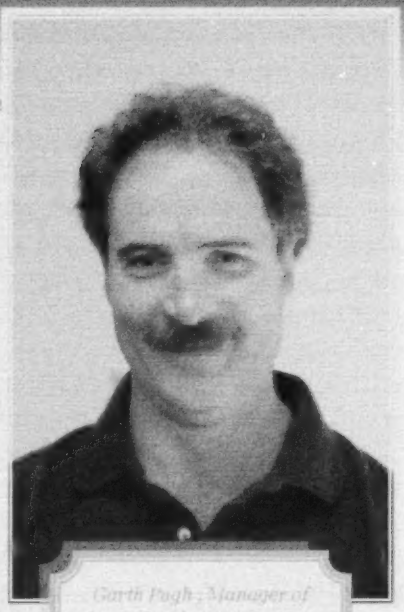
Kyle and Suzanne sharing their expertise during Heritage Week

Minister Doherty presenting the Heritage Proclamation to Chair Wes Moore and Heritage Saskatchewan President Kristen Enns-Kavanagh

SHF board with Kevin Doherty, Minister of Parks, Culture and Sport and Donna Harpauer, MLA for Humboldt

SHF board members and staff attending the celebration event for Garth's retirement

Thank You Garth!!!



Garth Pugh ; Manager of the Saskatchewan Heritage Foundation for 21 years

Garth Pugh worked for the Government of Saskatchewan for 35 years— 1978 to 2013 — first on a contract, then as a permanent civil servant. In 1978, he began his work with Lindy Kasperski in the Multi-Cultural Unit as the Department of Culture and Youth. Later that year , Garth was hired to help assist with research for Historic Parks and in December, 1980, he completed a history of Cannington Manor.

In July 1981, Garth accepted a temporary position as Grants Officer for the Heritage Grants Program. On account of unforeseen circumstances, Garth was soon reassigned from historic sites research to the Grant Program.

During his career, Garth was involved in a number of impressive projects. In the summer of 1987, Garth and Wayne Zelmer prepared a special commemorative book for the Queen's visit in October of that year. This was to be the official gift of the province.

Garth worked on Heritage Grants until he was recruited to serve as Manager of Government House in October 1987. While there, he spearheaded production of the 1991 centennial book *A Tower of Attraction: A Pictorial History of Government House*, written by Marg Hrynuik and edited by Garth.

In the mid-90s, Garth partnered with Dr. Archer and Frank Korvemaker to present an idea to the Canadian Plains Research Centre to publish an Encyclopedia of Saskatchewan. This idea turned into a reality and the encyclopedia was published in 2005.

With the creation of the Saskatchewan Heritage Foundation in 1991-92, Garth accepted the role of Foundation Manager and served 21 years in this position.

Above: Garth and wife Kathi enjoying Garth's retirement party
Below: Garth at the Popoff tree

Thank you Garth, for 35 years of hard work and dedication.

Saskatchewan Heritage FOUNDATION

Introduction

The Saskatchewan Heritage Foundation (SHF) is a Crown Agency with a mandate to invest in the conservation of Saskatchewan's unique history. The SHF's strategic direction is entrusted to a Board of Directors appointed by the Lieutenant Governor-in -Council and its day-to-day operations are carried out by staff from the Ministry of Parks, Culture and Sport.

Vision

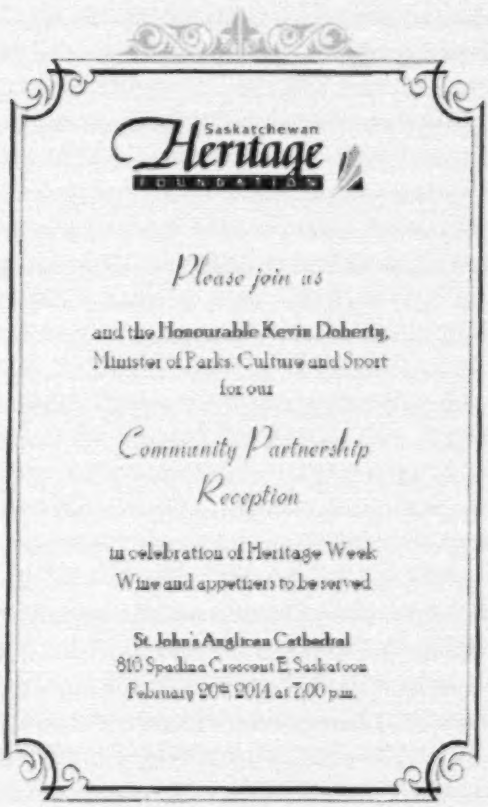
We imagine a future in which Saskatchewan residents are engaged and aware of the value of heritage in contributing to sustainable communities and a richer sense of place. Through meaningful and strategic investment in the heritage resources of Saskatchewan, the Saskatchewan Heritage Foundation motivates a collaborative approach to heritage conservation that heightens understanding and appreciation of our diverse heritage. The connection between heritage, community identity, pride and quality of life is embraced. Our vision is realized through strong private and public partnerships.

Mission

The Saskatchewan Heritage Foundation's mission is to foster conservation of resources that embody Saskatchewan's history and heritage for the benefit of present and future generations.

Board of Directors

Board of Directors: The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor-in-Council and drawn from communities across the province. Members can serve up to three consecutive 2-year terms. During the 2013-2014 fiscal year, Wesley Moore of Prince Albert served as Chair and Jennifer Hoesgen of Watson as Vice-Chair. Don Telfer and Brian Scribe resigned from the Board, leaving the board with a compliment of eight members.


Saskatchewan Heritage Foundation

Please join us

and the Honourable Kevin Doherty,
Minister of Parks, Culture and Sport
for our

Community Partnership Reception

in celebration of Heritage Week
Wine and appetizers to be served

St. John's Anglican Cathedral
810 Spadina Crescent E. Saskatoon
February 20th 2014 at 7:00 p.m.

Summary of Achievements

Over the past fiscal year, the Saskatchewan Heritage Foundation has continued to make investments in the stabilization and rehabilitation of heritage buildings formerly designated under the *Heritage Property Act (2010)*. The Foundation continued to invest in archeological explorations and provided financial assistance for both the Youth Heritage Fairs and *les Journées du patrimoine*.

The Saskatchewan Heritage Foundation also undertook a survey of program participants from the past five years in order to better understand their needs and ensure programs offered were in line with the expectations and needs of stakeholders. The Foundation also continued to work with the Meewasin Valley Authority to ensure the First Nation's Burial Site near Saskatoon received the maintenance and care that site needed. Finally, the SHF assumed a larger role during Heritage Week, hosting a public event that showcased several projects that had received investment over the past year and allowing the Board of Directors to meet face-to-face with their constituents.

Sponsorship

Funding initially committed in 2008 to produce a series of illustrated booklets dealing with conservation issues involved in the conservation of historic properties resulted in the printing in April 2009 of the first booklet, dealing with wood windows. Subsequently, additional bulletins were produced relating to project planning, foundations, roofing, masonry issues, water infiltration, and use of the Standards and Guidelines. A number of others have and will continue to follow, with a view to eventually creating a series that comprehensively addresses a range of conservation challenges from the perspective of the *Standards and Guidelines for the Conservation of Historic Places in Canada*, the first ever pan-Canadian benchmark for heritage conservation practice in Canada. The Standards and Guidelines are based on widely recognized conservation principles, and have been formally adopted by governments at all levels, as well as a variety of organizations, including the Foundation.

Sponsorship (October 2013)

Heritage Saskatchewan 2014 Heritage Forum	$3,500
Heritage Saskatchewan Regional Youth Heritage Fair	$6,000
Heritage Saskatchewan Provincial Heritage Showcase	$5,000

Sponsorship (January 2014)

Société historique de la Saskatchewan 2014 Heritage Days	$3,000
Total	$17,500

Saskatchewan Youth Heritage Fairs

The first Regional Heritage Fair was held in Saskatoon in 1997, and Regina followed a year later. Formed in the Spring of 2000, the Saskatchewan Youth Heritage Fair Association Inc. (SYHFA) was composed of persons from the Regional Heritage Fairs and the Ministry of Education. Students undertake hands-on, independent research projects and present them at annual school-based Regional Fairs. In some jurisdictions, winners at Regional Fairs are selected to compete at an annual Provincial Fair. In late summer, 2013 the responsibility of the Youth Heritage Fair program was turned over to Heritage Saskatchewan for further administration.

In 2013, the Foundation provided a grant of $1,500 for Regional Fairs in each of the following communities: Moose Jaw, Regina and Saskatoon. At the school level, some 2,361 students participated in preparing 1,923 projects; at the regional level, 620 students displayed 534 projects.

In 2013, the Foundation also provided a grant of $5,000 for hosting a provincial youth heritage fair Showcase to Heritage Saskatchewan. The (May 2013) Showcase in Regina, which profiled the student winners of the Regional Fairs involved 43 student representatives from schools across the province with 43 projects on display.

Note: *You may notice that the number of students and projects in this years report are the same as last year, this is due to an error in the 2012-2013 Annual Report.*

Heritage SASKATCHEWAN

Board Member C.J. Harris with Youth Fair participant

Community Partnership Programs

Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long-term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including: artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Projects supported by the Kaplan Fund are noted for each initiative with a (K) behind the allocation.

Twenty-three projects were approved this year.

2013/14 Program Recipients

Recipient	Project	Grant $
Honeywood Heritage Nursery Inc.	Honeywood Heritage Nursery	$5,000
The Saint Savior Parish and Cemetery Board	St. Saviour Parish - RM of Birch Hill #460	$12,000
Yorkton Brick Mill Heritage Society Inc.	Yorkton Brick Mill	$15,000
St. John's Lutheran Church & Cemetery	St. John's Lutheran Church - RM of Riverside #168	$2,500
St. Columba Church	St. Columbia Church - RM of Marquis #191	$1,000
Big Muddy Nature Centre and Museum	Paisley Brook School - RM of Happy Valley #10	$2,500
Khedive Heritage Recreation Centre	Khedive Heritage Recreation Centre - RM of Norton #69	$7,000
Daryl Collin	1923 Hip Roof Barn - RM of Bayne #371	$8,000

2013/14 Program Recipients (Continued)

Recipient	Project	Grant $
Val Marie Heritage, Culture and Youth Elevator Com	Val Marie Heritage Elevator	$15,000
Eatonia Heritage Board (Town of Eatonia)	Eatonia Heritage Park - Eaton House	$1,000
Jasper Cultural & Historical Society	Jasper Cultural & Historical Centre - Maple Creek	$4,500
Nicor Developments Inc.	Perley Block - Wolseley	$15,000
Humboldt & District Museum and Gallery	Merchants Bank of Canada - Humboldt	$7,500
Imhoff Heritage Society	Imhoff Heritage Site - RM of Frenchman Butte #501	$9,000
Licadel Hotel Group Inc.	Commercial Hotel - Maple Creek	$20,000
City of Melfort	Melfort Post Office	$40,000
Ste. Rageggonde Catholic Church	Ste. Radegonde Catholic Church – Lafleche	$8,000
Licadel Hotel Group Ltd.	Commercial Hotel - Maple Creek	$50,000
Ukrainian Orthodox Church of the Holy Trinity	Ukrainian Orthodox Church of the Holy Trinity, Canora	$8,000 + $500 (K)
The South Western Saskatchewan Old Timers' Association	1935 Log Museum - Maple Creek	$10,000
Jasper Cultural & Historical Centre	Jasper Cultural & Historical Centre - Maple Creek	$22,000
Humboldt and District Museum and Gallery	2013 Archaeological Investigations at Original Humboldt	$5,000
Total		**$290,000** + $500 (K)

The Val Marie Elevator

Restoring Imhoff Gallery (above) and the Commercial Hotel (below)

Program Highlights

The hotel's windows before and after the new installations

Commercial Hotel

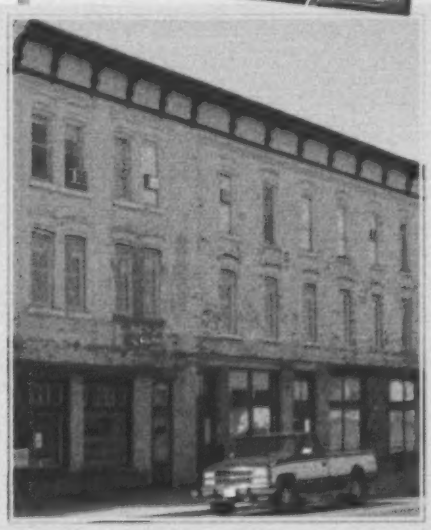
Funding Received: $70,000

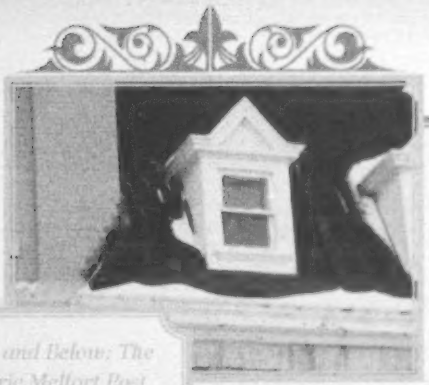
Located in the Town of Maple Creek, the Commercial Hotel first received funding from the Saskatchewan Heritage Foundation in the summer of 2013.

Built between 1906 and 1911, the hotel consists of three stories and a two story wing that extends to the south on the back east side of the building. Over the years, the building has played an important role within the community, serving as a source of economic, cultural and social life.

Recently purchased by Licadel Hotel Group Ltd., the hotel received $20,000 in SHF funds during the 2013 Fall adjudication. The funding received for the hotel was used to repair the structural beam at the 1906 section of the building, insert new dual-pane wood windows, remove the mid 20th century glass block and reinstate the double entry doors and window configuration from the 1906 period, and replace the existing non-original aluminum entry doors with wood doors sympathetic to the original doors.

In early 2014, the Commercial Hotel received an additional $50,000 in SHF funding. This funding was used for the purpose of mortar analysis and paint/brick restoration.



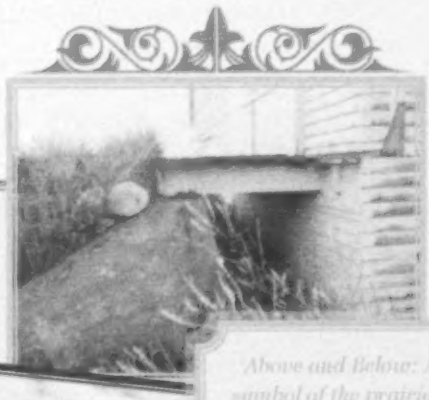


Above and Below: The Historic Melfort Post Office

Historic Melfort Post Office

Funding Received: $40,000

Constructed in 1913, the Melfort Post Office received $40,000 in program funding from the SHF following the 2013 Spring adjudications. Program funding was used toward the selective replacement of the original siding and windows, the selective replacement of roof surfaces and the repair and replication of original eavestroughs and downspouts on the building.



Above and Below: A symbol of the prairies, the Val Marie Elevator

Val Marie Elevator

Funding Received: $15,000

A symbolic landmark of the prairies, the Val Marie Elevator received $15,000 in program funding following the SHF's spring adjudications. In an effort to preserve this structure for future generations, the Val Marie Heritage, Culture and Youth Elevator Committee used this funding to selectively replace the structure's deteriorating siding, to clean and monitor the condition of the current siding and paint the exterior.

2013 Archaeological Investigations at Original Humboldt

Funding Received: $5,000

Following the spring adjudication, the Humboldt and District Museum and Gallery received $5,000 from the SHF. This funding was used to help cover the expenses of excavations and geophysics work performed at the Fort Denison area of the Original Humboldt site from July 8-13th. Objects uncovered during the excavation, the site was mapped, photographed and tested in an effort to record and better understand the historical significance of the site.

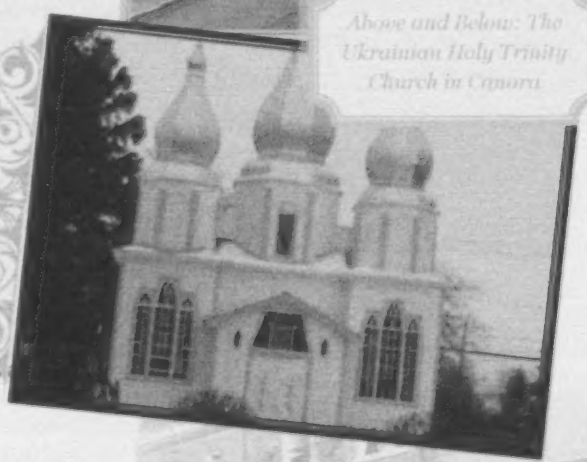
Above and Below: Excavating the Fort Denison area

Ukrainian Holy Trinity Church (Canora)

Funding Received: $8,500

A historical building nestled in the community of Canora, the Ukrainian Holy Trinity Church received $8,500 from the SHF following its fall adjudication. Such funding was used to help with north side dome repairs, siding repair, trim and structural repairs and the repair of eavestroughs, downspouts and flashing. Such funding was also used to scrape, prime and paint the Church's windows, doors and wooden structure beneath the dome.

Above and Below: The Ukrainian Holy Trinity Church in Canora



Claybank

Recipient	Project
Claybank Brick Plant Historical Society RM of Elmsthorpe #100	Claybank Brick Plant National Historic Site: Operation, Maintenance, Conservation and Interpretation.
Total Expenditure	**$ 73,713.00**

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property. The former brick plant is currently owned by the Saskatchewan Heritage Foundation, on behalf of the Province, and is located 16 km west of Avonlea.

The former Claybank Brick Plant was acquired by the Foundation through donation from the former owner in 1992. Officially designated as a National Historic Site in 1994, the Brick Plant was subsequently recognized as a Provincial Heritage Property in 1998. The Brick Plant, which operated continuously from its construction in 1912-14 to its closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation, Claybank produced both refractory (heat resistant) bricks utilized for various industrial purposes across North America, as well as a variety of face brick featured in many private homes and prominent public buildings in Saskatchewan and across Canada. The Brick Plant is now considered to be the most intact brick manufacturing complex of its kind in North America.

Through an annual operating agreement with the Foundation, the locally based Friends group, the Claybank Brick Plant Historical Society, continued to assume responsibility for the site's day-to-day operation and maintenance. Additionally, the Society is significantly involved in the site's public presentation, including school programming in May and June, and guided tours for the travelling public in July and August. With appropriate notice, special tours can be arranged throughout the year.

Page of Appreciation

"Without the grant from the Heritage Foundation this project would not have occurred, as we were very discouraged. The Foundation provided our group with the encouragement and a desire to be more active in the restoration and maintaining of our beloved structure...Our steeple will be safe and secure for hopefully another 100 years in our community. Thank you for the funds but also the gift of encouragement."

- Kenton McAuley

Saint Savior Parish

St. Saviour Parish, located in the R.M. of Birch Hills

"This work could not have been completed in so timely a manner without the assistance of the Saskatchewan Heritage Foundation. On behalf of our board, and of the community in general, many thanks to the Foundation and to you for your assistance in funding this project."

- Verna D. Thompson

Lovedale School

"On behalf of the directors of Big Muddy Nature Centre and Museum, I would like to thank members of your foundation for the generous contribution to our exterior paint project. Without this support, we could not have completed the up-grade of our Paisley Brook Heritage School."

- Lola M. Gerde

Paisley Brook School

Lovedale School before and after program investment.

"The support and guidance of the Saskatchewan Heritage Foundation is very much appreciated. Those of us dedicated to the history and upkeep of St. Columba are encouraged to continue our effort with the awarding of a Built Heritage Grant for 2013. St. Columba is a special place in our community and to others travelling through our province. Since February 2013, the guestbook indicates at least 160 people have visited St. Columba and in doing so, have learned more about it's history and in turn, its place in the history of our province."

- Sandra Delahey Luchia

St. Columba Church

Acknowledgements

The Board of Directors of the Saskatchewan Heritage Foundation wishes to thank the Ministry of Parks, Culture and Sport for providing the Manager, Grants and Finance Officer and Communications Assistant to the Foundation to carry out the SHF's day-to-day business. Over the course of the fiscal year, the Staff of the Foundation have drawn upon the expertise of colleagues within the Ministry, and are grateful for the cooperation and teamwork.

A big thank-you is also extended by Board and staff to Don Telfer and Brian Scribe for their service as Members and wish them all the best in their future endeavors.

Finally, the Board of Directors would like to thank the congregation of St. John's Anglican Cathedral in Saskatoon for hosting our first Community Partnership Reception.

Government of Saskatchewan
Ministry of Parks, Culture and Sport

THE CATHEDRAL
OF ST. JOHN THE EVANGELIST

SASKATCHEWAN HERITAGE FOUNDATION

FINANCIAL STATEMENTS

MARCH 31, 2014

Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgments where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Foundation and has approved the Financial Statements for the year ending March 31, 2014.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope of his examination and opinion on the Financial Statements, appears on the next page.

Wesley T. Moore, Chairperson

Prince Albert, Saskatchewan

July 23, 2014

Kyle R. Franz, Manager

Regina, Saskatchewan

July 23, 2014

PROVINCIAL AUDITOR
of Saskatchewan

INDEPENDENT AUDITOR'S REPORT

To: The Members of the Legislative Assembly of Saskatchewan

I have audited the accompanying financial statements of Saskatchewan Heritage Foundation, which comprise the statement of financial position as at March 31, 2014 and the statement of operations and net financial assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian public sector accounting standards for Treasury Board's approval, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Opinion

In my opinion, the financial statements present fairly, in all material respects, the financial position of Saskatchewan Heritage Foundation as at March 31, 2014, and the results of its operations, changes in net financial assets and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Judy Ferguson

Regina, Saskatchewan
June 23, 2014

Judy Ferguson, FCA
Acting Provincial Auditor

1500 Chateau Tower - 1920 Broad Street Regina, Saskatchewan S4P 3V2
t 306.787.6398 f 306.787.6383 e info@auditor.sk.ca
) www.auditor.sk.ca

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
As at March 31

	2014	2013
Financial Assets:		
Due from General Revenue Fund (Note 3)	$ 450,136	$ 346,812
Accounts receivable	288	32,904
Interest receivable (Note 3)	1,059	1,176
	$ 451,483	$ 380,892
Liabilities:		
Accounts payable and accrued liabilities	$ 3,347	$ 2,410
Deferred revenue	1,700	5,100
	$ 5,047	$ 7,510
Net financial assets (Statement 2)	$ 446,436	$ 373,382

Commitments (Note 9)

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION
STATEMENT OF OPERATIONS AND NET FINANCIAL ASSETS
For the Year Ended March 31

	2014 Budget (Note 7)	2014 Actual	2013 Actual
Revenues:			
Transfer from General Revenue Fund—			
Ministry of Parks, Culture and Sport			
Annual Operating Grant	$ 504,000	$ 504,000	$ 504,000
Parks Canada	-	679	32,904
Kaplan Fund (Note 5)	-	3,400	-
Interest (Note 3)	4,870	4,192	4,495
	$ 508,870	$ 512,271	$ 541,399
Expenses:			
Heritage properties:			
Claybank Brick Plant (Note 4)	$ 125,000	$ 73,713	$ 144,583
Other	345,250	280,080	264,708
Board travel and honoraria	37,250	34,386	61,495
Printing	4,500	3,815	3,081
General operational	41,800	47,223	50,140
	$ 553,800	$ 439,217	$ 524,007
Surplus (deficit) for the year	$ (44,930)	$ 73,054	$ 17,392
Net financial assets, beginning of year		$ 373,382	$ 355,990
Net financial assets, end of year (Statement 1)		$ 446,436	$ 373,382

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION

STATEMENT OF CASH FLOWS

For the Year Ended March 31

	2014	2013
Cash flows from (used in) operating activities:		
Transfers from the Ministry of Parks, Culture and Sport	$ 504,000	$ 504,000
Receipts from Parks Canada	33,583	-
Interest received	4,309	4,360
Payments relating to Claybank Brick Plant	(74,001)	(144,583)
Payments to recipients of heritage property funding	(280,080)	(264,708)
Payments for board travel and honoraria	(34,386)	(61,495)
Payments to suppliers	(50,101)	(59,391)
Net increase (decrease) in cash	$ 103,324	$ (21,817)
Cash and cash equivalents, beginning of year	$ 346,812	$ 368,629
Cash and cash equivalents, end of year	$ 450,136	$ 346,812
Cash and cash equivalents consist of:		
Due from General Revenue Fund	$ 450,136	$ 346,812
	$ 450,136	$ 346,812

(See accompanying notes to the financial statements)

SASKATCHEWAN HERITAGE FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS

March 31, 2014

1. Authority

The Saskatchewan Heritage Foundation (Foundation) was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991, as amended by *The Saskatchewan Heritage Foundation Amendment Act, 2001.* In June 2010, *The Saskatchewan Heritage Foundation Act* was repealed and its various sections were incorporated, via *The Streamlining Act,* into an amended, and expanded, *Heritage Property Act.* The Foundation works in close consultation with the Heritage Conservation Branch of the Ministry of Parks, Culture and Sport (Ministry). The Ministry may also provide funds to the Foundation for its operations. The Foundation provides financial support to individuals, municipalities, community-based organizations and businesses for various heritage initiatives which research, conserve, develop, interpret and promote Saskatchewan's rich heritage resources.

The Saskatchewan Heritage Foundation Board oversees the Foundation. The Minister of Parks, Culture and Sport appoints board members.

Since its inception in 1991, the Foundation has acquired a number of provincially significant historic artifacts through donation and purchase. Those historic artifacts are not recorded in these financial statements.

2. Significant Accounting Policies

The financial statements are prepared in accordance with Canadian public sector accounting standards. A statement of changes in net financial assets has not been prepared as the information is readily determinable from the other statements. These statements do not present a Statement of Remeasurement Gains and Losses as the Foundation has no remeasurement gains or losses. The following policies are considered significant:

a) Heritage Properties

The cost incurred to restore and develop the Claybank Brick Plant is expensed in the year the services are rendered and/or goods received.

Other heritage projects that the Foundation supports are recorded as an expense when recipients incur eligible expenses for projects approved by the Foundation Board.

Donated heritage properties, materials and services are not recorded.

Heritage properties purchased by the Foundation are expensed when acquired.

b) Revenue

Transfers are recognized as revenue when the transfers are authorized and any eligibility criteria are met. Transfers not recognized as revenue are recorded as deferred revenue.

3. Due From General Revenue Fund

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration arrangement for the Government of Saskatchewan.

The Foundation's earned interest is calculated and paid by the Government's General Revenue Fund on a quarterly basis using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 2014 is 1.02% (2013 – 1.09%).

4. Claybank Brick Plant

The Claybank Brick Plant (Plant), including land, was donated to the Foundation in 1992. In 1994, the Plant was designated as a National Historic Site, and as a Provincial Heritage Property in 1998. The Foundation incurs conservation and management costs and seeks contributions from other organizations to offset a portion of those costs.

The Claybank Brick Plant Historical Society (Society) donates material and services to the Foundation to achieve the common goal of preserving the Brick Plant as a nationally significant heritage property and tourist attraction. The Foundation has a co-operating agreement with the Society which requires that some funds acquired by the Society, depending on how they are received and for what purpose, shall be directed to the Foundation.

5. Kaplan Funds

The J.M. Kaplan Fund is a philanthropic family foundation, based in New York, which administers a conservation program to help restore and protect aspects of the natural and historic legacies of the North American continent. Since 2002, the Kaplan Fund has approved five separate allocations to the Foundation, totalling $277,429, for preserving historic churches and other heritage sites. The Kaplan Fund has agreed to match any funds approved by the Foundation for heritage conservation projects. The grant recipient must then at least match the amounts they may receive from the Foundation including the Kaplan Fund amount. Total Kaplan dollars expensed to date is $ 275,729 with $ 1,700 remaining in deferred revenue.

6. Financial Instruments

The Foundation's financial instruments include due from General Revenue Fund, accounts receivable, interest receivable, accounts payable and accrued liabilities. The fair value of these instruments approximates carrying value due to their immediate or short-term nature. These instruments have no interest or credit risk.

7. Budget

The Foundation Board approved the 2013/2014 budget at their May 14, 2013 Board meeting.

8. Related Party Transactions

Included in these financial statements are transactions with various Saskatchewan Crown corporations, ministries, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan. Also, the Foundation is related to non-Crown enterprises that the Government jointly controls or significantly influences.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms.

The Foundation pays Provincial Sales Tax to the Saskatchewan Ministry of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established Government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these financial statements. These costs are borne by the Ministry, from monies appropriated by the Legislature for such purposes.

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and related notes.

9. Commitments

The Foundation has multi-year commitments at year end totaling $ 297,052 (2013 - $334,015) for various approved heritage projects. The Foundation Board has approved these projects but no monies have been paid or eligible expenses incurred.

10. Comparative Figures

Certain comparative figures have been reclassified to conform to the current year's presentation.

Supplementary Financial Information (unaudited)

Personal Service

Listed are recipients who received payments which total $2,500 or more.

Recipient	Payment
Big Muddy Nature Centre	$2,500.00
Craig Kelman & Associates	$4,310.00
Frank Korvemaker	$3,000.00
Jasper Cultural & Historical Board	$4,500.00
Philip Hamm	$2,781.42
Print-It Centres	$3,374.70
Qu'Appelle Valley Centre for the Arts	$4,925.23
Royce Pettyjohn	$2,691.03
Southwest Saskatchewan Oldtimers Museum and Archives	$3,500.00
Sask Energy	$2,774.17
SaskPower	$3,205.85
St. John's Lutheran Church and Cemetery	$2,500.00
St. Mary's Ukrainian Orthodox Church - Lysenko	$3,095.95
Stained Glass of Canada Society	$4,000.00
Swift Current Musuem	$3,000.00
Toos Giesen-Stefiuk	$2,527.77
Wadena & District Musuem	$4,000.00
Zion Heritage Site	$4,000.00
	$60,686.12

Payments Over $5,000

Listed are recipients who received payments which total $5,000 or more.

Recipient	Payment
Canadian Hostelling Association - Saskatchewan	$10,000.00
Daryl Collin	$8,000.00
David Barker	$15,000.00
Delta Bessborough	$6,177.70
Don Lammle	$5,000.00
Grenfell Musuem Associates Inc.	$7,900.00
Harvard Western Insurance	$11,692.00
Heritage Saskatchewan	$12,895.00
Honeywood Heritage Nursery	$5,000.00
Humboldt & District Museum and Gallery	$12,500.00
Khedive Heritage Recreation Centre	$7,000.00
Lanigan & District Heritage Association	$10,000.00
Prairie West Historical Society	$13,000.00
Southwest Cultural Development Group	$10,000.00
St. John Bohoslow - Krasne Church	$9,000.00
St. Radegonde Roman Catholic Church	$10,000.00
Terry Schwalm & Associates	$5,338.00
The Saint Saviour Parish Board	$11,998.88
Town of Shaunavon	$10,000.00
Wesley Moore	$8,398.02
Wishart Stone Church	$11,000.00
	$199,899.60

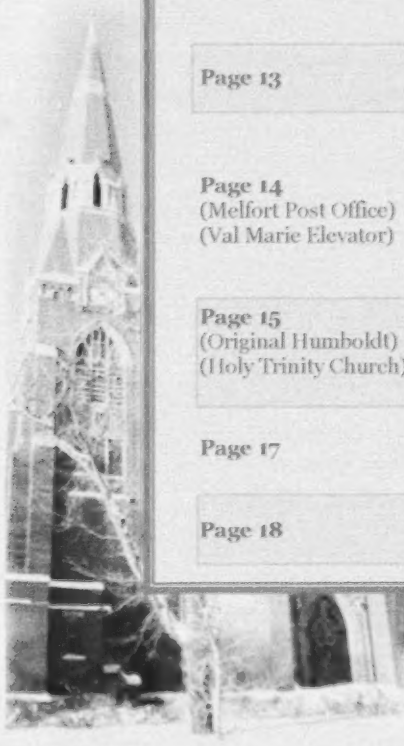
Supplier Payments

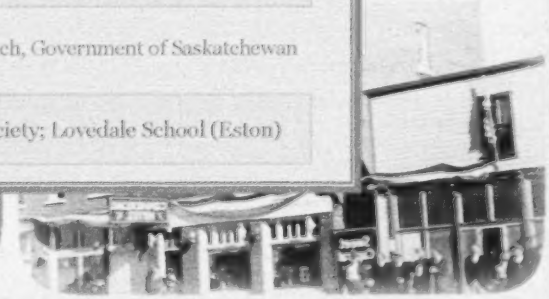
Listed are recipients who received payments which totaled $20,000 or more.

Recipient	Payment
Claybank Brick Plant Historical Society	$51,506.86
Licadel Hotel Group Ltd.	$20,000.00
Melville Rail Station Heritate Association	$23,800.00
Murray Miller	$21,681.46
St. Walburg & District Museum	$20,000.00
	$136,988.32

Photo Credits

Buildings on Front Cover and bottom page throughout (left to right)	SW Saskatchewan Oldtimers Museum: Commercial Hotel Lanigan and District Heritage Association: Lanigan CPR Station Prairie West Historical Society: Lovedale School St. John's Cathedral, Saskatoon
Page 5 (top to bottom)	Claude-Jean Harel, Saskatchewan Heritage Foundation Board Claude-Jean Harel, Saskatchewan Heritage Foundation Board Claude-Jean Harel, Saskatchewan Heritage Foundation Board Janet Peters, Government of Saskatchewan Claude-Jean Harel, Saskatchewan Heritage Foundation Board Don Telfer, Saskatchewan Heritage Foundation Board
Page 6 (top to bottom)	Saskatchewan Heritage Foundation Don Telfer, Saskatchewan Heritage Foundation Board Saskatchewan Heritage Foundation
Page 9	Suzanne Pambrun, Saskatchewan Heritage Foundation
Page 10	Saskatchewan Heritage Foundation
Page 12 (top to bottom)	Val Marie Heritage, Culture and Youth Elevator Committee Imhoff Heritage Society, Imhoff Gallery Licadel Hotel Group Inc., The Commercial Hotel
Page 13	Licadel Hotel Group Inc., The Commercial Hotel
Page 14 (Melfort Post Office) (Val Marie Elevator)	 Heritage Conservation Branch, Government of Saskatchewan Heritage Conservation Branch, Government of Saskatchewan
Page 15 (Original Humboldt) (Holy Trinity Church)	 Humboldt and District Museum and Gallery Heritage Conservation Branch, Government of Saskatchewan
Page 17	Heritage Conservation Branch, Government of Saskatchewan
Page 18	Prairie West Historical Society; Lovedale School (Eston)





Honeywood Heritage Nursery Imhoff Heritage Site Willet House 2013 Archaeological Investigations at Original Humboldt Ste. Radegonde Roman Catholic Church Val Marie Heritage Elevator McNaughton Store Jasper Cultural & Historical Centre Yorkton Brick Mill Christ Lutheran Church Paisley Brook School Lanigan CPR Station Keyhole Castle Eatonia Heritage Park Canadian Hosteling Association 1923 Hip Roof Barn Arcola Land Titles Building Merchants Bank of Canada Commercial Hotel Grenfell Museum (Adare House) St. John's Lutheran Church Moosomin Armory Perleu Block Lovedale School Heritage Recreation Centre Bank of Toronto—Chaplin St. Columbia Church Wishart Stone Church Métis History in Southwest Saskatchewan 1935 Log